

**Oregon Educators Benefit Board**  
Tuesday, October 6, 2015 – 1:00 p.m. to 3:30 p.m.  
Department of Administrative Services – East Location, PEBB/OEBB Board Room  
First Floor -- 1225 Ferry Street SE, Salem, Oregon

**AGENDA**

- I. 1:00 p.m. – 1:10 p.m.     **Welcome & Introduction of the New Board Members!**  
*Nancy MacMorris-Adix, Chair*
- II. 1:10 p.m. – 1:15 p.m.   **Approval of July 7, 2015, and August 21, 2015, meeting  
synopses – Attachments 1a and 1b -- (info / discuss / action)**  
*Nancy MacMorris-Adix, Chair*
- III. 1:15 p.m. – 1:30 p.m.   **Overview of 2015 Open Enrollment Activities & Next Steps –  
(info/discuss)**  
*Denise Hall, Deputy Administrator*
- IV. 1:30 p.m. – 1:45 p.m.   **Strategies on Evidence and Outcomes Workgroup (SEOW)  
Update & Recommendation for Enhanced/Clarified Preventive  
Colon Cancer Benefit -- Exhibit A – (info/discuss/action)**  
*Nancy MacMorris-Adix, SEOW Chair*  
*Ron Gallinat & Cherie Maas-Anderson, SEOW Members*  
*Denise Hall, Deputy Administrator*
- V. 1:45 p.m. – 1:55 p.m.   **Administrative Rules – Attachment 2 -- (info/discuss/action)**  
**✓ Division 30 – Plan Design Development and Selection  
(Bronze Medical Plan Offering)**  
*Request authority to file as Permanent Rule*  
*Heidi Williams, Chief Operations Officer*
- VI. 1:55 p.m. – 2:05 p.m.   **Administrative Review Committee (ARC) Update –  
(info/discuss)**  
*Ron Gallinat, ARC Chair*  
*Nancy MacMorris-Adix & Cherie Mass-Anderson, ARC Members*  
*Heidi Williams, Chief Operations Officer*

VII. 2:05 p.m. – 2:15 p.m. **OEBB Director Recruitment Status Update & Refresher on Recruitment Plan Timelines Approved in August - Attachment 3**  
-- (info/discuss)

*Nancy MacMorris-Adix, Chair*  
*Ben Milner, Oregon Health Authority, Human Resource Consultant*

VIII. 2:15 p.m. – 3:15 p.m. **2015-16 Proposed Schedule, Committee Assignments and Work Plan for Board - Attachments 4a, 4b and 4c --**  
(info/discuss/possible action)

*Nancy MacMorris-Adix, Chair*  
*Denise Hall, Deputy Administrator*

IX. 3:15 p.m. – 3:25 p.m. **Other Business/Board Roundtable**

X. 3:25 p.m. – 3:30 p.m. **General Public Comment**

**3:30 p.m. Adjourn**